

## Information of the Independent Directors Proposed to Act as Proxies for Shareholders

Name - Surname	Age (Years old)	Position	Address	Special interest in the agenda proposed at this Annual General Meeting
1. Mr. Veerasak Kositpaisal	71	Independent Director/ Acting Chairman of the Board /Member of the Audit Committee/ Chairman of the Nomination and Remuneration Committee /Member of Risk Management and Sustainability Committee	19/279, Soi Bangna-Trad 23, Bangna Sub-district, Bangna District, Bangkok, 10260	Agenda Item 4: To approve the re-election of directors who are due to retire by rotation for another term
2. Mrs. Prisana Prahankhasuk	71	Independent Director/ Chairman of the Audit Committee/ Member of the Nomination and Remuneration Committee /Member of Risk Management and Sustainability Committee	2/314, Soi Chaengwattana 14, Thung Song Hong Sub-district, Laksi District, Bangkok, 10210	-None-
3. Mrs. Chanatip Weerasubpong	70	Independent Director/ Member of the Audit Committee /Member of Risk Management and Sustainability Committee	98, Laddarom Pinklao, Kanjanapisek Road, Bang Khu Wiang Sub-district, Bang Kruai District, Nonthaburi, 11130	-None-
4. Dr. Anuchit Anuchitanukul	54	Independent Director/ Chairman of Risk Management and Sustainability Committee	209 KKP Tower, Sukhumvit 21 Road (Asoke), Khlong Toei Nuea, Watthana, Bangkok 10110	Agenda Item 4: To approve the re-election of directors who are due to retire by rotation for another term